

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

TEXAS ASSOCIATION FOR MONEY SERVICES BUSINESSES (TAMSB); HIGH VALUE, INC.; REYNOSA CASA DE CAMBIO, INC.; NYDIA REGALADO d/b/a BEST RATE EXCHANGE; MARIO REGALADO d/b/a BORDER INTERNATIONAL SERVICES; LAREDO INSURANCE SERVICES, LLC; E.MEX. FINANCIAL SERVICES, INC.; R & C, INC. d/b/a TEMEX MONEY EXCHANGE; SAN ISIDRO MULTI SERVICES, INC.; CRIS WIN INC. d/b/a BROWNSVILLE CASA DE CAMBIO; ESPRO INVESTMENT LLC d/b/a LONESTAR MONEY EXCHANGE; and ARNOLDO GONZALEZ, Jr.,

Plaintiffs,

v.

PAM BONDI, ATTORNEY GENERAL OF THE UNITED STATES; SCOTT BESSANT, SECRETARY OF THE TREASURY; UNITED STATES DEPARTMENT OF THE TREASURY; ANDREA GACKI, DIRECTOR OF THE FINANCIAL CRIMES ENFORCEMENT NETWORK; and FINANCIAL CRIMES ENFORCEMENT NETWORK,

Defendants.

Civil Case No. 5:25-cv-00344-FB

PLAINTIFFS' NOTICE OF AMICUS CURIAE BRIEF FILED IN SOUTHERN DISTRICT OF CALIFORNIA

Plaintiffs respectfully notify the Court of an amicus brief filed in a case in the Southern District of California raising identical claims to those brought here. Plaintiffs bring this brief to the Court's attention and attach the filing for the Court's convenience in the event it is useful in

considering the issues here. *See* Exhibit 1 (Unopposed Brief of Amicus Curiae Money Services Business Association, Inc. and accompanying declarations filed in Support of Plaintiffs' Motion for a Preliminary Injunction in *Novedades y Servicios, Inc. v. Financial Crimes Enforcement Network*, No. 3:25-cv-00886-JLS-DDL (S.D. Cal.) (ECF 41)).

Dated: May 10, 2025

Respectfully submitted,

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/s/ Jeffrey Rowes
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Attorneys for Plaintiffs Arnoldo Gonzalez, Jr. and High Value, Inc.

CERTIFICATE OF SERVICE

I certify that on May 10, 2025, I electronically filed the foregoing document with the Clerk of Court using the CM/ECF system, which will provide electronic service upon all attorneys of record.

/s/ Jeffrey Rows
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